

COMMISSION MEETING MINUTES
October 4, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on October 4, 2005. Members present were Chairman Carol R. Page, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner Dannie R. McConkie is out of the area and was excused.

Bid Opening
for Placement
of Rock Armor
& Bedding
Along 0.32
Miles of
Antelope Island
State Park
Access Road

A bid opening was held for Davis County Public Works. The bids were for the placement of rock armor and bedding along 0.32 miles of the Antelope Island State Park Access Road. The following bids were received and opened:

W.W. Clyde & Company	\$670,000.00
Staker/Parsons	\$591,530.00
Ormond Construction	\$568,812.60
Hughes Contractors	\$691,792.00
Skyview Excavating & Grading	\$686,620.00

Tom Smith, Davis County Public Works Director, will review the bids and return to meeting next Tuesday for the Notice of Award.

Davis County
Public Works
Storm Water
Annual Report

Kimball Wallace, Davis County Public Works, presented the Davis County Storm Water Annual Report for the 2004/2005 reporting period. The report is required under the Utah Pollution Discharge Elimination System General Permit for Davis County. The report will be sent to the Utah Division of Water Quality in Salt Lake City. Recognition and appreciation was extended to the co-shareholders that have assisted Davis County Public Works in the implementation of this phase of the Storm Water Management Plan. The report is on file at the Davis County Public Works Office.

Agreement
#2005-303
UTA &
Affiliated
Parties for a
Warranty Deed
and Easement
Relating to
Construction of
Transportation
System

Tom Smith, Davis County Public Works, presented agreement #2005-303 with Davis County, Utah Transit Authority (UTA) and the following affiliated parties: Woods Cross Refining Company, L.L.C (WCRC) and Holly Corporation. Holly owns a pipeline and related facilities that currently are in an area where UTA desires to construct a transportation system. Holly and UTA have reached a separate agreement regarding the relocation of the pipeline, part of which requires UTA to acquire certain property rights from Davis County so that Holly may relocate the pipeline to property which is situated on the south portion of the Davis County property (Exhibit A). Davis County is willing to convey the East West Corridor to Holly by Warranty Deed and grant to Holly an additional access easement over the property (Exhibit B). Holly is willing to convey an easement back to Davis County across the portion of the East West Corridor so that Davis County may access the southernmost portion of the storm water retention basin (Exhibit C). UTA will pay to Davis County the sum of \$72,296.00 at the time of closing of the transaction set forth in the agreement or in the alternative and in UTA's sole discretion, UTA shall provide a credit of \$72,296.00 to Davis County against the costs Davis County may incur for work done by UTA's contractor in placing certain flood and storm water pipes under the UP tracks that connect to pipes under the proposed UTA Commuter Rail System. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-304
AMEC For
Environmental
Site
Assessment

Kent Sulser, Davis County Community and Economic Development, presented agreement #2005-304 with AMEC. A correction to the agenda item was explained. The agreement is for the purpose of a phase one environmental site assessment of the proposed Department of Motor Vehicle building site rather than a feasibility study. It is a payable in the amount of \$2,000.00 from the Contingency Fund. Commissioner

Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Pete Giacomia, Davis County Library Director, stated that the three pending agreements with Green Disposal will be dropped and he will negotiate with another vendor for the waste pick-up at the three library sites.

Lewis Garrett, Davis County Health Director, presented the following three documents:

Agreement
#2005-305 UT
Dept of Health
Funding for
WIC Program

(1.) Agreement #2005-305 with the Utah Department of Health for funding of the C7 Local Health Department Cluster Contract for the WIC Administration and Food Vouchers Program. It is a receivable in the amount of \$3,461,500.00. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-306 UT
Dept of Public
Safety Funding
for Traffic
Safety
Activities and
Education

(2.) Agreement #2005-306 with the Utah Department of Public Safety, Highway Safety Office for the Davis County Safe Communities Project to reduce traffic injuries and fatalities in Davis County through activities and education to raise awareness and change behavior on a variety of traffic safety issues. It is receivable in the amount of \$16,000.00. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-307
TGR
Consulting for
a One Day
Fluoridation
Training

(3.) Agreement #2005-307 with TGR Consulting, LLC with consultant Tom Reeves to provide one day fluoridation training to Davis County employees and to operators of water systems within Davis County that add fluoride to drinking water. He will also spend one-half day assisting the Health Department in its fluoridation site evaluations of various water systems within Davis County. It is a payable in the amount of \$5,000.00. Salt Lake Valley will also participate in receiving training and will participate toward the cost. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Open Public
Hearing

Commissioner Hansen made a motion to open a public hearing. Commissioner Page seconded the motion. All voted aye.

No Public
Comments for
the Public
Hearing For a
Budget
Opening

Steve Rawlings, Davis County Clerk/Auditor, stated that a Notice for a Public Hearing for a Budget Opening has been published. The purpose today is to consider additional budget appropriation requests for the General Fund. Other Fund appropriations will also be considered. The 2005 County budget increases will be funded by additional revenues that were not anticipated as the budgets were originally adopted and/or by monies unspent in the prior year. The items for the General Fund 10 were discussed by Jonathan Lee, Davis County Director of Finance, Clerk/Auditor Office. Chairman Carol Page asked if there were any comments from the public. No comments were given.

Close Public
Hearing

Commissioner Hansen made a motion to close the public hearing. Commissioner Page seconded the motion. All voted aye.

Budget
Changes For
Other Than
General Fund

Steve Rawlings asked Jonathan Lee to proceed with the discussion for funds 15, 18, 19, 23, 31, and 41. Commissioner Hansen made a motion to accept the changes as presented. Commissioner Page seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Resolution
#2005-308 for
Reducing
County Budget
Appropriations

Steve Rawlings, Davis County Clerk/Auditor, presented resolution #2005-308. It is a resolution reducing the budget appropriation for various county departments. Chairman Carol Page read the resolution:

WHEREAS, under date of September 23, 2005, the Budget Committee issued a memorandum to all Administrative Officers of the County notifying each of a budget reduction for fiscal 2005; and

WHEREAS, Section 17-36-24 authorizes the reduction of any department’s budget upon proper notice and hear.

BE IT RESOLVED, by the Board of County Commissioners of Davis County that it adopts the recommendations of the Budget Committee as expressed in its memo to all Administrative Officers dated September 23, 2005 and attached hereto and incorporated herein as Exhibit A.

BE IT FURTHER RESOLVED, that the budget reduction adjustments set forth on Exhibit B attached hereto and incorporated herein are adopted by the Commission to be effective immediately.

Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner Page seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner Hansen made a motion to approve the commission meeting minutes of September 20. Commissioner Page seconded the motion. All voted aye.

Personal
Property Tax
Register
Approved

A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements
#2005-309
#2005-310 for
Companies to
Purchase
Ownership
Plats

The following agreements were presented for the Recorders Office for companies to purchase tax parcel ownership plats for Davis County in the amount of \$200.00 with quarterly updates at \$25.00 each:

#2005-309	Pinnacle Engineering
#2005-310	Jeff Cook

Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-311
State of UT for
Bomb Squad
Equipment
Purchases

Agreement #2005-311 with the State of Utah for a FY 2005 State Homeland Security Grant was presented. The request is for bomb squad equipment that will be purchased by the State of Utah/Homeland Security to be distributed to the Davis County Sheriff Bomb Squad. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements
#2005-312
#2005-313 for
Davis County
Golf Course
Advertising

The following agreements with Star Publishing were presented for advertising in “Utah Recreational” flyer at a cost of \$525.00 each:

#2005-312	Ad for Valley View Golf Course
#2005-313	Ad for Davis Park Golf Course

Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Steve Rawlings, Davis County Clerk/Auditor, extended a thank you to Linda May and Janet Buckley for their assistance with commission meetings and processing documents for the County. Steve also reported that the first election using electronic equipment by Farmington City has started off successfully this morning. The Clerk/Auditor's office staff, Information Systems staff, and Diebold staff have worked diligently to accomplish this task. Yesterday a demonstration of equipment was held for news media.

Meeting adjourned.